



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: June 7, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Jacqueline L. Taylor
Interim City Clerk
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 2000-86
Ord. No. 1692

- A. Roll call
- B. Invocation – Natalie Reyes, Spiritual Assembly of the Baha'is of Lodi
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) Emergency Vehicle Safety "Please Abide, Move Aside" Week
 - 3. Presentations
 - a) Presentation of the Community Improvement Award
 - b) Parks and Recreation in Action
 - c) Update on the activities of the Lodi Arts Commission
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$4,198,073.98
 - 2. Minutes
 - a) May 17, 2000 (Regular Meeting)
 - b) May 22, 2000 (Special Meeting)
 - c) May 23, 2000 (Special Meeting)
 - d) May 24, 2000 (Special Meeting)
 - e) May 30, 2000 (Special Meeting)
 - 3. Plans and Specifications and Advertisement for Bids for Beckman Road Reconstruction and Bike Lane Striping, 1,000 Feet South of Vine Street to 700 Feet North of Pine Street
- Res. No. 2000-86 4. Award Contract for Demolition, Clearing and Grading, 11, 15, and 17 West Elm Street (\$37,310)
- Res. No. 2000-87 5. Purchase of Used Compressed Natural Gas Trolley (approximately \$300,000)

6. Accept Improvements Under Contract for Parks and Recreation Department Restroom Accessibility Retrofit, 125 North Stockton Street
7. Accept Improvements Under Contract for East Lodi Avenue Parcel Site Clearing and Building Demolition, 1400 – 1500 Block of East Lodi Avenue
8. Accept Improvements Under Contract for Lodi Multimodal Station, and Notification of Final Contract Change Orders
- Res. No. 2000-88 9. Authorize Public Works Director to Cast Ballot Supporting Proposed Extension of San Joaquin County Water Investigation Zone No. 2 Assessment (\$3,000)
- Res. No. 2000-89 10. Sale of Surplus Property at 236½ Cherry Street (Old Well 6)
- Res. No. 2000-90 11. Award Contract for 2000 Handicap Ramp Retrofit Project, Various Locations (\$41,750)
- Res. No. 2000-91 12. Participation in Request for Beverage Container Recycling and Litter Container Act Funding
13. Set Public Hearing for June 21, 2000 in Order to Consider an Appeal of the Planning Commission's Decision for Century Meadows 4, Delmar Batch, appellant
- Res. No. 2000-92 14. Public Benefits Program Grant – Hill House Museum Demand-side Management Project (\$14,700)
- Res. No. 2000-93 15. Public Benefits Program Grant – Certainteed Corporation Demand-side Management Project (\$31,905)
- Res. No. 2000-94 16. Public Benefits Program Grant – United Congregational Church Demand-side Management Project (\$75,769.75)
- Res. No. 2000-95 17. Professional Services Agreement with Power Engineers, Inc. for Engineering Study at Killelea Substation (\$32,000)
18. Request to Join in Amicus Brief to be filed by the City of San Francisco in the Supreme Court review of *Friends of Sierra Madre, et al. v. City of Sierra Madre et al.*

F. Public Hearings - None

G. Communications

1. Claims filed against the City of Lodi
 - a) Joyce Simoni, date of loss 2/12/00
 - b) Bruce Shocknesse, date of loss 3/12/00
 - c) Holly Buckley, date of loss 10/1/99
 - d) James Garecht, Jr., date of loss 10/1/99
2. Alcoholic Beverage Control License Applications - None
3. Reports: Boards/Commissions/Task Forces/Committees
 - a) Planning Commission Report of May 10, 2000
4. Appointments - None
5. Miscellaneous - None

H. Regular Calendar

1. Presentation of San Joaquin County General Plan 2010 Review Report by Ben Hulse, Director, San Joaquin County Community Development Department

Res. No. 2000-96 2. 2. Pulled Downtown Parking Issues – Amend Traffic Resolution to Adopt Angle Parking at Various Locations and Authorization to Suspend Downtown Parking Permit Program

Res. No. 2000-97 3. Approve Agreement for Reciprocal Use of Public Facilities (Joint Use Agreement) between the City of Lodi and the Lodi Unified School District (LUSD)

I. Ordinances - None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

L. Adjourn to Meeting of the City of Lodi Redevelopment Agency

M. Reconvene City Council Meeting

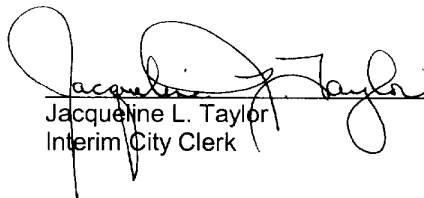
N. Closed Session

1. Public Employment – Council Appointee – Job Title, City Clerk – Pursuant to Government Code §54957.

O. Return to Open Session / Disclosure of Action

P. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Jacqueline L. Taylor
Interim City Clerk



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AGENDA – Redevelopment Agency

Date: June 7, 2000

Time: 7:00 p.m.

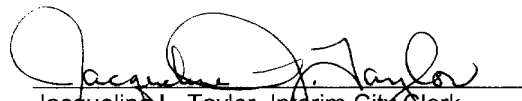
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MEETING OF THE
Redevelopment Agency
Of the City of Lodi

- A. Call to order – Chair Steve Mann
- B. Roll call to be recorded by Secretary
- Res. No. RDA2000-01 C. Approve Draft Feasibility Report for the Proposed Lodi Redevelopment Project Area
- D. Other business
- E. Comments by the Public on Non-Agenda Items
- F. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Jacqueline L. Taylor, Interim City Clerk
for Alice M. Reimche, Secretary
Redevelopment Agency of the City of Lodi